

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MEETING AGENDA

OCTOBER 15, 2019
4:00 P.M.
COUNCIL CHAMBER

It is noted that there will be a City Council In Camera (closed session) Meeting at 11:30 a.m. At 11:30 a.m., City Council will be requested to consider approval of the following resolution. This will take place in a very brief Open session, immediately prior to entering into In Camera session.

“THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. DCS-2019-46 regarding personal matters about an identifiable individual (Pursuant to Section 239(2)(b) of the Municipal Act)
- In Camera Report No. DCS-2019-45 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-48 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. ECDEV-2019-37 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of September 23, 2019 and Special In Camera Minutes of October 4, 2019.”

1. CALL TO ORDER

1.1. ATTENDANCE

His Worship Mayor Panciuk

Councillor Carr

Councillor Culhane

Councillor Kelly

Councillor Malette

Councillor McCaw

Councillor Sandison

Councillor Thompson

Councillor Williams

2. MOMENT OF REFLECTION

2.1 Moment of Reflection

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**4. PUBLIC MEETINGS****5. READING AND CONFIRMATION OF MINUTES**

Minutes of the Regular Council Meeting of September 23, 2019, Regular In Camera Meeting of September 23, 2019, Special Council Meeting of October 4, 2019, and Special In Camera Meeting of October 4, 2019

6. DEPUTATIONS

6.1 Dr. Ann Marie Vaughan, Loyalist College President & CEO, representing Loyalist College will make a deputation to Council

RESOLUTION

“THAT the deputation by Dr. Ann Marie Vaughan, Loyalist College President & CEO, presenting Loyalist College's Strategic Plan 2025 be received.”

6.2 Rev. Aruna Alexander representing the local UN Association and Jan Sosiak representing GRANquinte will make a deputation to Council

RESOLUTION

“THAT the deputation by Rev. Aruna Alexander representing the local UN Association and Jan Sosiak representing GRANquinte providing information on their event taking place on November 24, 2019, in support of the GRAN Orange Campaign be received.”

- 6.3 Tim Schaly, on behalf of Belleville Celebrity Walk will make a deputation to Council

RESOLUTION

“THAT the deputation by Tim Schaly regarding the Belleville Celebrity Walk be received.”

7. CORRESPONDENCE

- 7.1 Letter from B. Matteucci, L. McInroy and B. Primeau (The Butterfly Girls)

7-1RESOLUTION

“THAT the October 5, 2019 letter from B. Matteucci, L. McInroy and B. Primeau (The Butterfly Girls) requesting that they be permitted to place a statue along the Waterfront Trail to thank the community for their support and continue to create awareness be received.”

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS WITH COUNCILLOR CULHANE IN THE CHAIR

8. a. REPORTS

The agenda shall include under Reports items that warrant individual attention from Council

8.a.1 CITY OF BELLEVILLE – TRANSPORTATION COMMITTEE

Deputy City Clerk's Report No. DCC-2019-10

8.a.-1

RESOLUTION

“THAT Council approve the recommendations of the Transportation Committee for those items outlined in the Deputy City Clerk's Report No. DCC-2019-10, City of Belleville Transportation Committee.”

8.a.2 DISTRIBUTION OF MUNICIPAL ACCOMMODATION TAX (MAT) FUNDS

Manager of Economic & Strategic Initiatives' Report No. ECDEV-2019-34

8.a.-11

RESOLUTION

“THAT pursuant to the Manager of Economic and Strategic Initiatives Report No. ECDEV-2019-34, Council approve the provision of 25% of the Municipal Accommodation Tax (MAT) funds be provided to the Bay of Quinte Regional Marketing Board (BQRMB) and 25% of the Municipal Accommodation Tax (MAT) funds be provided to the Quinte Accommodation and Attractions Association (QAAA); and

THAT By-laws to approve and authorize the execution of Agreements with the Bay of Quinte Regional Marketing Board (BQRMB) and the Quinte Accommodation and Attractions Association (QAAA), be prepared for Council's consideration.”

8. b. CONSENT ITEMS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

“THAT the following Agenda items be approved with the exception of Item(s) _____.”

- 8.b.1 **RECOMMENDATION REPORT FOR PROPOSED ZONING BY-LAW AMENDMENT TO BY-LAW NUMBER 2076-80, AS AMENDED, 490 DUNDAS STREET WEST, CITY OF BELLEVILLE, COUNTY OF HASTINGS
FILE NUMBER: B-77-1088
APPLICANT/OWNER: THE PENTECOSTALS OF QUINTE
AGENT: BARRY JOHNSON, RBJ CONCEPTS INC.**

Principal Planner's Report No. PP-2019-64

B-93

RESOLUTION

1. “THAT the Planning Advisory Committee recommends the following to City Council:

THAT Application B-77-1088 to amend Zoning By-law 2076-80, as amended, regarding 490 Dundas Street West, City of Belleville, County of Hastings, be APPROVED as follows:

THAT Zoning By-law 2076-80, as amended, be amended by adding dwelling units as a permitted accessory use to a maximum of eight (8) units within the main non-residential building within the Highway Commercial (CH-11) Zone.”

2. “THAT a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings, be prepared for Council's consideration.”

8.b.2 **45 BRIDGE STREET EAST, COMPLIANCE OF ORDERS**

Chief Building Official's Report No. CBO-2019-06

8.b.-1

RESOLUTION

"THAT the Chief Building Official's report CBO-2019-06 regarding an update on compliance of orders issued at 45 Bridge Street East be received."

8.b.3 **ACCEPTANCE OF ABOVEGROUND CITY SERVICES, BELL CREEK ESTATES LINTON PARK ROAD SUBDIVISION, OWNER: STAN KLEMENCIC BUILDER LIMITED**

Development Technologist's Report No. APS-2019-34

8.b.-3

RESOLUTION

"THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Bell Creek Estates Linton Park Road be prepared for Council's consideration."

8.b.4 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE SUBDIVISION – PHASE 3, BLOCK 36, PLAN 21M-286, (37-39 FARMINGTON CRESCENT) OWNER: MIRTREN BUILDERS LIMITED**

Manager of Approvals' Report No. APS-2019-35

8.b.-6

RESOLUTION

"THAT a by-law to exempt Block 36, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration."

8.b.5 **PART LOT CONTROL EXEMPTION, SETTLERS RIDGE
SUBDIVISION – PHASE 3, BLOCK 37, PLAN 21M-286, (41-
47 FARMINGTON CRESCENT)
OWNER: MIRTREN BUILDERS LIMITED**

Manager of Approvals' Report No. APS-2019-36

8.b.-10

RESOLUTION

“THAT a by-law to exempt Block 36, Registered Plan 21M-286, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council’s consideration.”

8.b.6 **CONSTRUCTION SCHEDULE UPDATE, CONTRACT NO.
ENG2018-06 MINERAL ROAD AND MAITLAND DRIVE,
RECONSTRUCTION AND SERVICING**

Acting Director/Manager of Engineering’s Report No. ENG-2019-25

8.b.-14

RESOLUTION

“THAT Report No. ENG-2019-25 regarding the Construction Schedule Update for Contract ENG2018-06 Mineral Road and Maitland Drive Reconstruction and Servicing be received.”

8.b.7 **DEVELOPMENT CHARGE RESERVE FUND**

Director of Finance/Treasurer’s Report No. DF-2019-28

8.b.-17

RESOLUTION

“THAT Report No. DF-2019-28 Development Charge Reserve Fund – Treasurer’s Statement for the year ended December 31, 2019, be received for information.”

8.b.8 **CITY OF BELLEVILLE GRANT COMMITTEE**

Director of Finance/Treasurer’s Report No. DF-2019-29

8.b.-23

RESOLUTION

“THAT Council approve the recommendations of the Grant Committee for those applications outlined in the Director of Finance/Treasurer’s Report No. DF-2019-29, City of Belleville Grant Committee.”

8.b.9 **FOXBORO SANTA CLAUS PARADE PERMIT APPLICATION**

Parade Permit Application from Shelby McPherson on behalf of the Foxboro Melrose Lions Club

8.b.-31

RESOLUTION

“THAT the Shelby McPherson (Foxboro Melrose Lions Club) application for the issuance of a Parade Permit to have a parade on Saturday, November 30, 2019 assembling at 11:00 a.m. at the north end of Ashley Street, Foxboro be approved, in consultation with staff.”

8.b.10 **BELLEVILLE NIGHTTIME SANTA CLAUS PARADE REQUEST FOR ASSISTANCE AND PERMIT APPLICATION**

Director, Corporate Services/Clerk’s Report No. DCS-2019-44

8.b.-39

RESOLUTION

“THAT Pursuant to the Director of Corporate Services/Clerk’s Report No. DCS-2019-44, the proposed 2019 Belleville Nighttime Santa Claus Parade route be approved; and

THAT the Belleville Chamber of Commerce application for the issuance of a Parade Permit to have a parade on Sunday, November 17, 2019 assembling between noon and 4:30 p.m. at the Belleville Fairgrounds be approved, in consultation with staff; and

THAT the assistance required and special considerations requested, including waiver of fees and enforcement of “No Parking on Parade Day By-law” as outlined by the Belleville Chamber of Commerce in their Request for Assistance with the 21st Annual Belleville Nighttime Santa Claus Parade on November 17, 2019, be approved and referred to staff for consultation; and

WHEREAS By-law Number 2001-68 authorizes the Council of The Corporation of the City of Belleville to designate, by resolution, an event to be a ‘Civic Celebration’ for the purpose of licensing hawkers, peddlers, street vendors, et al;

AND WHEREAS By-law Number 2001-68 may designate the areas and locations within the Corporate limits where any ‘Civic Celebration’ is to be operated;

NOW, THEREFORE, BE IT RESOLVED THAT November 17, 2019 be designated as a ‘Civic Celebration’ in The Corporation of the City of Belleville for the Nighttime Santa Claus Parade; and

THAT the Concession Fee (Schedule ‘A’ to By-law 2001-68) be determined by the Belleville Chamber of Commerce; and

THAT the area lying south of Bridge Street and north of McAnnany Street be designated as the area and location of a ‘Civic Celebration’ in The Corporation of the City of Belleville; and

THAT the request from Belleville Chamber of Commerce in partnership with Belleville Downtown Improvement Area (BDIA) for a street closure for Parade Day be approved as follows:

THAT the section of Front Street between the south side of Bridge Street and the north side of McAnnany Street be closed to traffic subject to emergency vehicle access from 12:00 p.m. noon to 9:00 p.m. on Sunday, November 17th, 2019; and

THAT the provisions of By-law No. 9275 be waived to allow for food trucks in the Belleville Downtown Improvement Area.”

8.b.11 **MUNICIPAL BY-LAW ENFORCEMENT OFFICER**

Request from Century Village

RESOLUTION

“THAT a by-law to appoint a Municipal By-law Enforcement Officer for 157 Pinnacle Street be prepared for Council’s consideration.”

8.b.12 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Funk & Gruven A-Z

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for 205 Coleman Street be prepared for Council’s consideration.”

8.b.13 **MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

Request from Pan Properties Limited

RESOLUTION

“THAT a by-law to appoint Municipal By-law Enforcement Officers for 10 Bridge Street West be prepared for Council’s consideration.”

8. c. COUNCIL INFORMATION MATTERS

Council may adopt Consent Items by one motion, but prior to consideration of such motion, Members may request that specific items be removed from consideration under such motion and Council shall consider such items individually.

“THAT the following Agenda items be received save and except Item(s) _____.”

- 8.c.1 **CITY COUNCIL PLANNING ADVISORY COMMITTEE PUBLIC MEETING MINUTES**
- Planning Advisory Committee Secretary's October 8, 2019 report in connection with the Public Meeting Minutes dated September 3, 2019 **8.c.-1**
- 8.c.2 **BUILDING SECTION MONTH END REPORT**
- Report Period: September 2019 **8.c.-2**
- 8.c.3 **REQUEST SUPPORT OF THE FOLLOWING LETTERS/RESOLUTIONS**
- a) **Request Province Review & Implement a Deposit/Return Program for Single Use Plastic, Aluminium and Metal Drink Containers**
- September 17, 2019 Resolution from the Municipality of Mississippi Mills **8.c.-6**
- b) **Request Province Revise Pupil Accommodation Review Guidelines to Include Municipal Economic Impact, Proven Value to Students, Consideration of Multiple Options and Students Not Being Removed from Their Communities**
- September 23, 2019 Resolution from the Township of North Glengarry **8.c.-7**
- c) **Request Federal Government Review Regulations Related to Consumer Packaging on Single-use Wipes to Remove the Word Flushable**
- September 25, 2019 Resolution from the City of Hamilton **8.c.-8**
- 8.c.4 **ITEMS RECEIVED IN THE CORPORATE SERVICES DEPARTMENT THAT MAY BE OF INTEREST TO CITY COUNCIL/STAFF**
- City Council Planning Committee Minutes dated September 3, 2019
 - Planning Advisory Committee Minutes dated September 3, 2019
 - Quinte Waste Solutions Board Meeting Minutes of July 15, 2019

8. d. RISE AND REPORT**9. BY-LAWS**

Following the first and second reading of by-laws, Members may debate any by-law under consideration...

9. a. FIRST READING OF BY-LAWS

2019-175, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (490 Dundas Street West)

9.a-1

2019-176, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the area of land and premises known as 10 Bridge Street West

9.a-2

2019-177, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967, as it affects the area of land and premises known as 205 Coleman Street

9.a-4

2019-178, a by-law to appoint a Municipal By-law Enforcement Officer for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by Century Village (199 Front Street & 157 Pinnacle Street)

9.a-6

2019-179, a by-law to amend By-law Number 12967 being a By-law to regulate traffic within the corporate limits of The Corporation of the City of Belleville (Schedule "T" – Traffic Control Systems Signal Lights)

9.a-8

2019-180, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 36, Registered Plan 21M-286, City of Belleville, County of Hastings

9.a-9

2019-181, a by-law to provide that Subsection 50(5) of the Planning Act, R.S.O. 1990, does not apply to the lands identified as Block 37, Registered Plan 21M-286, City of Belleville, County of Hastings

9.a-10

2019-182, a by-law to approve and authorize the acceptance of certain aboveground city services in Bell Creek Estates Linton Park Road Subdivision in the City of Belleville

9.a.-11

2019-183, a by-law to impose water and sanitary sewer connection charges to recover the capital cost of installing water and/or sanitary sewer works in the urban service area

9.a.-12

9. b. SECOND READING OF BY-LAWS AND DISCUSSION

2019-175	2019-180
2019-176	2019-181
2019-177	2019-182
2019-178	2019-183
2019-179	

9. c. THIRD READING OF BY-LAWS

2019-175, a by-law amending Zoning By-law Number 2076-80 being a by-law to regulate the use of land and the height, bulk, location, size, floor area, spacing, character and use of buildings (490 Dundas Street West)

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2019-182, a by-law to approve and authorize the acceptance of certain aboveground city services in Bell Creek Estates Linton Park Road Subdivision in the City of Belleville

2019-183, a by-law to impose water and sanitary sewer connection charges to recover the capital cost of installing water and/or sanitary sewer works in the urban service area

10. **NEW BUSINESS**

11. **MOTIONS**

11.1 Moved by Councillor Carr

THAT the Grant Committee recommend to Council that the release of the social infrastructure funding be approved, based on the Committee's satisfaction that the Grace Inn Shelter will be inclusive to all members of the community.

12. **NOTICE OF MOTIONS**

13. **ANNOUNCEMENTS**

14. CONFIRMATORY BY-LAW

“THAT By-law Number 2019-184, a by-law to confirm the proceedings of Council at its meeting held on October 15, 2019, be read a first, second and third time and finally passed this 15th day of October, 2019.”

14-1**15. ADJOURNMENT**